REGULAR MEETING of the Burrillville Town Council to be held Wednesday, April 27, 2011 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson

MEMBERS ABSENT:

1. Pledge of Allegiance

2. MOTION that the question of accepting the minutes of the regular meeting held April 13, 2011, be continued to a future meeting; to be considered and acted on.

3. Public Comment

7. Public Hearings: None
8. Unfinished Business to be considered and acted on: None
9. New Business to be considered and acted on:
11-118 Correspondence from Dr. Frank Pallotta, Superintendent,
Burrillville School Department, regarding his invitation for two
Council members to serve on the Burrillville School District team relative to the School Department's Strategic Plan.
11-119 Correspondence from Aaron J. Coutu, Chair, Juvenile Hearing
Board, regarding the resignation of Kathleen Thibault from the Board.
11-120 Correspondence from Wallace F. Auclair regarding his resignation from the Burrillville Sewer Commission.

11-121 Application for reappointment to the Sewer Commission from Irene P. Smith.

- 11-122 Correspondence from Councilor Wallace F. Lees, Chair, Screening Subcommittee, regarding the Subcommittee's recommendations to reappoint:
- A. Roger Remillard to the Juvenile Hearing Board, for a three-year term to expire January 31, 2014
- B. Charlotte Gabrielson to the Personnel Board as an alternate for a one-year term to expire January 31, 2012
- C. Valerie Ann Leduc to the Personnel Board for a three-year term to expire March 31, 2014
- D. Leo Felice to the Planning Board for a three-year term to expire February 28, 2014
- E. Dov Pick to the Planning Board for a three-year term to expire March 31, 2014
- F. Kevin Cleary to the Conservation Commission for a three-year term to expire March 31, 2014
- G. Edmund Varin to the Zoning Board of Review as an alternate for a one-year term to expire March 31, 2012
- H. Sandra Cooney to the Zoning Board of Review as an alternate for a

one-year term to expire March 31, 2012

11-123 Correspondence from Rhode Island Department of Environmental Management regarding Arbor Day 2011.

11-124 Correspondence from Councilor Edward J. Blanchard regarding:

- A. the bullying task force
- B. walk the walk to stop bullying in RI

11-125 Correspondence from Councilor Stephen N. Rawson regarding:

- A. A request of Solicitor Kane for legal opinion on my concern that the Town Council may be in violation of Charter provision 19.05 as it may pertain to the Council appointed Ordinance Sub-Committee.
- B. A request of Solicitor Kane for opinion on the referral of suggested Zoning change protocols. Based on, but not limited to, section 17-6 (5)(a) and 17-6 (6) under Powers and Duties of the Planning Board.
- C. A request of Solicitor Kane for opinion of, section 10-8.5, of the Subdivision & Development Plan Review Regulations, in the paragraph at the bottom of Pg. 38 as it refers to the "Recreation Capital Account" and to whom the authority of expenditures from

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11-126 Correspondence from John P. Mainville, Finance Director, regarding a recommendation that the Town Administration be authorized to seek State approval to exceed the 4.25% cap on tax levy for FYE2012.

Pending Legislation to be considered and acted on:

11-127 2011 – S0773 An Act Relating to Towns and Cities – Low and Moderate Income Housing

11-128 2011 – H 5702 An Act Relating to Towns and Cities – Labor – Injured on Duty Resolution

11-128A Other pending legislation to be considered and acted on

10. Town Clerk/Communication to be considered and acted on:

11-129 Correspondence from Rhode Island Department of Environmental Management regarding the Burrillville Waste Water Treatment Facility (WWTF) March 2011 Compliance Evaluation Inspection.

11-130 Copy of correspondence from Timothy F. Kane, Esq., Solicitor, Town of Burrillville to Cynthia Hiatt, Commission for Human Rights, regarding RICHR#10 RPD 175, Kevin Blais v. Town of Burrillville.

11-131 Consider and act on requests from the several communities for support of their resolutions, as follows:

A. Jamestown and Newport Town Councils, and Smithfield School Committee, Resolutions opposing 2011 – H5961, An Act Relating to Labor Relations – School Employee Arbitration

B. Foster-Glocester Regional School Committee, Resolution opposing Contract Continuation

C. Jamestown and Portsmouth Town Councils, Resolutions supporting Legislation – Amendments to §16-7-44, School Housing Projects Costs

D. Portsmouth Town Council, Resolution supporting Legislative Amendments to Protect Rhode Island's Cities and Towns and their Public Officials/Employees

E. Jamestown and Little Compton Town Councils, Resolutions in Support of the Legislative Initiative to Amend RIGL §17-11-1, An Act Relating to Elections – Voting Districts and Officials.

11-132 Copy of correspondence from U.S. Department of Transportation to Thomas J. Kravitz regarding the Finding of No Adverse Effect in relation to the rehabilitation of Pascoag Bridge No. 1908.

11. Reports #1 through 23 to be received:

1. Town Treasurer: No report

- 2. Burrillville Sewer Commission: Report of March 2011; meeting of March 8, 2011
- 3. Tax Collector: Report of March 2011
- 4. Department of Public Works: Report of March 2011
- 5. Chief of Police: No report
- 6. Office of Building Official: Report of March 2011
- 7. Animal Control Officer: Report of March 2011
- 8. Burrillville Housing Authority: Meeting of March 9, 2011
- 9. Planning Board/Town Planner: No report
- 10. Zoning Board of Review: No report
- 11. Parks and Recreation Department: No report
- 12. Information Systems Department: April 2011
- 13. Burrillville Conservation Commission: No report
- 14. Ordinance Subcommittee: No report
- 15. Redevelopment Agency: Meetings of February 22, 2011
- 16. B-PAC: No report
- 17. Personnel Board: No report
- 18. Screening Subcommittee: Meeting of February 22, 2011
- 19. Budget Board: Meeting of March 3, 2011
- 20. Burrillville School Committee: Meetings of December 14, 2010,
- January 11 & 20, and February 6, 2011
- 21. Emergency Management Agency: No report
- 22. Public Safety Committee: No report
- 23. Rubbish & Recycling Committee: No report

12. Additional New Business to be considered and acted upon: Non	ıe
13. Adjournment	